

Board Meeting - Des Moines Cutty's Camping Club

Regular Board Meeting - May 19, 2023

Meeting called to order at 1:25pm

By club President, Ron Haynes

Present were, Steve Hamilton, Brad Nelson, Ron Haynes, Scott Gooch, Travis Mollendor, Deb Wear, Via telephone, Kim Rawlings.

Discussion, Chris from Metronet present to present telephone and fiber optic options. Service and pricing.

Treasurer's Report. By Brad dated May19th, 2023.

Vision-Operating Checking.....	\$281,380
Vision-Capital Expenditures MM.....	\$197,270
Community Choice-Savings.....	\$178,383
West Bank-Cash Reserves.....	\$568,357
Totals.....	\$1,225,390
Payables.....	\$0

Board Motion. A motion to accept the treasurer's report dated 5-19-2023 by Kim.

Seconded by Ron.

Kim, Ron, Scott, Brad, Steve voted in favor.

Motion Passed.

Board Motion. A motion to accept the Board minutes dated 4-21, 2023, with changes,

By Steve. Seconded by Brad.

Steve, Brad, Kim, Ron, and Scott voted in favor.

Motion Passed.

Managers Report. By Travis.

Activities are going well. 70 Mothers Day omelets were served.

Solicited bids for Main Street shelter metal roof. DNR helping with goose.

Control. We may become licensed to control wildlife on our own in the future.

We would like the Store project put on hold. We would prefer the bath houses.

and clubhouse be addressed first Members do have issues with the condition

of the bath houses. The clubhouse is our newest building at over 25 years old,

and it needs to be saved before too much damage is done. Property taxes were

disputed by Travis and Ron. We did receive a reduced assessment.

Unsightly campers are being addressed. Letters will be sent to owners of such.
Pond fountain. Cabin 1 repairs are on track. Lighting for D section.
Solar power for the park. Probably not feasible. Bounce house activity is not possible due to insurance coverage.
Baby goats, possible activity if the provider has insurance coverage.
Rental property tenant is in good standing with us.

Board Motion. A motion to purchase a pond fountain not to exceed \$2000.00 by Steve
Seconded by Ron.
Steve, Ron, Kim, Brad, Scott, voted in favor.
Motion Passed.

Office Manager report. By Deb.
Rules and regulations changes. Storage. Cleaning up punctuation and Grammar in the rule book. Refer to revised 5-19-23 Rules and Regulation book on Cutty's website members only section.

Board Motion. A motion to accept changes to the rules book by Brad. Seconded by Scott.
Scott, Brad, Ron, Kim, and Steve voted in favor.
Motion Passed.

Discussion. Dog Wash station. Decision to table this until new bath house plans are closer.

Discussion. The Lodge. Not used as it is very often. Run down condition.
Let's remove the walls to provide an open-air seating area.

Board Motion. A motion to proceed with the Lodge project not to exceed \$7500.00 by Scott.
Seconded by Brad.
Scott, Brad, Kim, Ron, Steve voted in favor.
Motion Passed

Member at Large report. By Scott.
Gatehouse procedure with doors that are locked. The system in place now works better for the staff. Service is provided through the slider doors, one person at a time. More efficient and safer for staff. Recycle container always Full. It is emptied every two weeks. It is not free, we pay for that container to be provided and emptied. Parking on grass. Refer to the rule book.

Discussion. Parking and overflow. Green tags for reminders are being used.

Main Street Project. By Kim.

To date, inquiries had been no cost to the park. We would like to table this until the clubhouse and bathhouse projects are completed. They seem to be more urgent at this time.

Discussion. Ron provided the Denman Financial report Oct. 31 2022 - 2021.
2022 taxes complete. Taxes paid. Overpayments will be used next year as Estimated taxes.

Board Motion. A Motion to adjourn the Regular Board Meeting by Ron. Seconded by Brad.
Ron, Brad, Scott, Kim, Steve voted in favor.
Motion Passed.

Ron Haynes, President.  Dated 6-17-23

Steve Hamilton, Secretary.  Dated 6-17-23